

**SUMMARY REPORT
OF THE AUGUST 11, 2009, COUNCIL WORK SESSION**

This summary is a statement of discussions held by the Cottonwood City Council at a work session pursuant to A.R.S. § 38-431.02(D), and is being provided as required by A.R.S. § 38-431.01(D.).

Council Members Present: Mayor Diane Joens, Vice Mayor Karen Pfeifer, Council Members Tim Elinski, Duane Kirby, Linda Norman, and Terence Pratt, Darold Smith.

Mayor Joens called the meeting to order at 4:51 p.m.

PRELIMINARY DESIGN CONCEPT FOR THE SOUTH 12TH STREET IMPROVEMENTS FROM SR89A TO FIR STREET

Mr. Tom Pender, of Pender Engineering, discussed the design of the 12th Street improvement project, which would extend from Highway 89A to Fir Street. The \$2.2 million project would widen the street, requiring the relocation of some existing utilities, street light, mail boxes, and landscaping. Drainage channels would be improved and the grades slightly modified. There would be a new 20-year pavement surface, with new vertical curbs, gutters and sidewalks.

DIRECTION TO STAFF REGARDING THE METHOD BY WHICH ATTORNEY SERVICES SHOULD BE PROVIDED TO THE CITY

The Council directed the Mayor and City Manager to create a procedure for hiring an in-house City Attorney. The procedure would be brought back to the Council for approval.

ADJOURNMENT

The work session adjourned at 6:02 p.m.